

## TEAM Meeting Minutes

December 13, 2021

Via Zoom

**Attendance:** Shari Barto, Harco Middelkamp, April Bauer, Candice Deveau, Rhonda Pawlik, David Amiot, Jamie Green, Melissa Schwab, Jessie Schimpf, Kristy Krause, Pat Toplinski, Miranda Middelkamp

**Call to Order:** 4:57 pm

**Additions to Agenda:** None.

**Approval of Agenda:** Melissa moves to accept the agenda. Pat seconded. CARRIED.

**Approval of November 23, 2021 Minutes:** Shari moves the minutes be adopted as read. Pat seconded. CARRIED.

**Treasurer's Report:** (attached) Miranda presented the report. Miranda moves that her report be adopted as read. Pat seconded. CARRIED.

### Old Business

**Breakfast Program Application:** Application has been filled out. Kristy will go to Mr. Amiot to finalize.

**Christmas Santa Bags:** NPP would like their sign displayed as they have donated money to the creation of the bags.

**Book Program (formerly CanLit):** Books that are supportive of indigenous learning will be purchased.

### New Business

**Thank-you ad:** Our sponsors would like to have recognition of their support to TEAM.

Motion: Harco moves to spend up to \$150.00 from the regular account to place a thank you ad in the Redwater Review. Melissa seconded. All in favor. CARRIED.

### Email Votes to Ratify:

1. Request #8 – Beaver Hill Bird Observatory in school presentation, passed Dec 7, 2021 from Casino account. Pat moves to ratify the vote. Harco seconded. CARRIED.

### New Requests

Request #9 – Grad Support (annual request) \$1,000.00 – tabled until the grad class has an idea of what the need will be.

Request #10 – Science Olympics – (with bus quote) \$1173.25. There will be discussion as to white bus versus Sparksman transport closer to the date.

Request #11 – Crazy Carpets for Elementary Children – approx. \$190.00 from Canadian Tire for 30.

Motion: Pat moves that TEAM spends up to \$400.00 for crazy carpets from the Casino Account. Shari seconded. All in favor. CARRIED.

Request #12 - \$4524.00 for 24 basketballs, jersey bags and jerseys for both boys and girls teams.

Motion: Harco moves to pay \$4524.00 for basketballs and team jerseys out of the casino account. Shari seconded. All in favor. CARRIED.

Request #13 – Gr 3, 4, 5 for Beaver Hill Bird Observatory - \$270.00. These grades are an addition to the original request already made.

Motion: April moves that TEAM pays the additional \$270.00 from the casino account for Grades 3,4 and 5 to participate in the Beaver Hill Bird Observatory presentation. Pat seconded. All in favor. CARRIED.

**Next Meeting:** January 17, 2022 at 5 pm via Zoom.

**Adjournment:** 5:42 pm